

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST March 27, 2023

CONSENT AGENDA

- C2 A Award RFQ 2023-008-WG, Financial Advisory Services. FN/PR
- C2 B Award RFQ 2023-094-WG, Labor Costing Software and Consulting. HR/PR
- C2 C **D-** Award RFQ 2023-121-ND, Architectural Design for 72 Street Community Complex. CIP/PR
- C2 D Award RFQ 2023-030-ND, Transportation Planning/Traffic Eng Consultant Services. TR/PR
- C2 E Award ITB 2023-057-ND, Traffic Signal Improvements and Repairs. TR/PR
- C2 F Issue ITN 2023-198-ND, Municipal Circulator Services. TR/PR
- C2 G Issue ITN 2023-014-DF, Police Off-Duty Scheduling System. PD/PR
- C2 H Issue ITN 2023-217-ND, Real Estate Management Software. FF/PR

- C4 A Ref: PB - Revised Definition for Apartment Hotel. PL
- C4 B Ref: PB - LDR Amendment Establishing 6th Street Overlay. (Meiner) PL
- C4 C Ref: LUSC - Adopt M-DC's Code Re: Water/Sewer Connections. (Arriola)
- C4 D Ref: LUSC - Applicability Clause-Transient Uses in West Ave Bayfront Overlay.(Dominguez)
- C4 E Ref: PSNQLC - Commercial Vehicles/Residential Parking Issues. (Rosen Gonzalez) PK
- C4 F Ref: PSNQLC - LGBTQ+ Rainbow Sculpture in Lummus Park. (Rosen Gonzalez)
- C4 G Ref: FERC (4/21/2023) - South Beach Jazz Festival 2024 Funding. (Richardson)
- C4 H Ref: FERC - Living Wage Rates for 2024. PR
- C4 I Ref: FERC - Rolloff Contractor Permit Process/Fees. (Richardson)
- C4 J Ref: FERC - Budget to Produce Documentary on Arts and Culture G.O. Bond. (Arriola)
- C4 K Ref: FERC - Sponsorship of Pelican Harbour Seabird Station. (Rosen Gonzalez)
- C4 L Ref: FERC - Producing "Savor the Summit" Concept for Ocean Drive. (Arriola)
- C4 M Ref: FERC - Maintenance of Miami Beach Drive btw 24th and 29th St. CA. (Fernandez)
- C4 N Ref: FERC - Water Taxi/Ferry Service between CMB and Downtown Miami. (Richardson)
- C4 O Ref: PSNQLC/FERC - Implement Free Water Taxi/Ferry Service for Residents. (Meiner)
- C4 P Ref: PSNQLC - Explore Feasibility of the City Establishing a Crime Laboratory. (Meiner)
- C4 Q Ref: PSNQLC - Establish Motorcycle Ambulance Rapid Response Pilot Program. (Meiner)
- C4 R Ref: PSNQLC - Name NB Oceanside Dog Park as Sally Heyman Dog Park. (Gelber) CA
- C4 S Ref: PSNQLC - Implement Traffic Mgmt Software System to Monitor Traffic. (Meiner)
- C4 T Ref: PSNQLC - Combat Impacts of Contractors Obstructing Traffic Lanes. (Meiner)

- C6 A Report: February 15, 2023, Land Use and Sustainability Committee Meeting. PL
- C6 B Report: March 1, 2023, Land Use and Sustainability Committee Meeting. PL
- C6 C Report: February 17, 2023, Finance and Economic Resiliency Committee Meeting. FN
- C6 D Report: February 28, 2023, Public Safety Neighborhood Quality of Life Committee Mtg. CM

- C7 A Elect Commissioner Arriola as Vice-Mayor, April 1-July 31, 2023. CC
- C7 B Approve Short Term Parking Options, West Ave Phase II Neigh Improv Project. CIP
- C7 C Execute Amendment 1, Pre-Construction Services at Fire Station No. 1. CIP
- C7 D Execute Amendment 2, A/E Services at Fire Station No. 1. CIP
- C7 E Delegate Authority to City Manager, Accept Disaster Relief Funding. EM
- C7 F Apply for, Accept and Appropriate Grant Funds. FN
- C7 G Approve Grant Agreement, GO Bond for Arts and Culture. GOB
- C7 H Recapture/Reallocate HOME Funds from Madeleine Village Seawall Rehab Project. HCS
- C7 I Waive Bid/Negotiate Agmt w/ ATT, 911 Telecommunications Services. IT 5/7
- C7 J Accept Recomm, Apply Tiered Allocation Methodology for CIP. (Richardson) OMB
- C7 K Execute Sponsorship Agreement w/ Red Bull. (Fernandez) MC

SM1

CONSENT AGENDA

- C7 L Execute Easement Agmt w/ Ocean Park South Beach Condo, 304 Ocean Dr. PW
- C7 M Execute MMOA w/ FDOT, 500 Alton Park. PW
- C7 N Accept Recomm, Proceed w/ Design of Proposed Pick-Up/Drop-Off Lane at MBSHS. TR
- C7 O Accept Recomm, Provide Bus Pass Credit/CitiBike in lieu of Pkng Permit. (Fernandez) TR **SM2**
- C7 P Enter Into License Agreement, Pave Mobility Pilot Program. (Richardson) PK
- C7 Q Oppose HB 1317/SB 1346, Historic Preservation. (Fernandez) CA
- C7 R Oppose HB 5, Closure of State Film Comm./Elimination of Tax Exemption. (Fernandez) CA
- C7 S Urge Fla Legislature, Increase Pay for Miami-Dade County ASAs and APDs. (Meiner) CA
- C7 T Issue RFP, Exclusive Franchise Waste Contractor. (Rosen Gonzalez) CA
- C7 U Authorize Issuance of RFP for County Lobbying Services. (Rosen Gonzalez) CA
- C7 V Display Union Jack Flag on May 6th, Coronation of His Majesty King Charles III. (Arriola) CA
- C7 W Sponsorship/Waiver of Special Event Fees, 2023 MB Pride Festival. (Fernandez) CA
- C7 X **D-** Direct Admin. Eliminate Bulb-Outs on 40th Street. (Rosen Gonzalez) CA
- C7 Y Direct Admin. Research/Report Feasibility of Flyover on 63rd St. (Rosen Gonzalez) CA
- C7 Z Establish Policy Goals w/ Timeframes for Final Issuance of Permits. (Rosen Gonzalez) CA
- C7 AA Resolve Electrical/Life Safety Issues at Marina Docks. (Rosen Gonzalez) CA **SM2**
- C7 AB Include State Appropriation Requests as Part of FY 24 Budget Process. (Meiner) CA
- C7 AC Accept Recom/Execute Agmt w/ Alchemy Media (RFP 2022-047-WG), Garage Ads. CA
- C7 AD Direct Admin. Prioritize Funding for Water Quality Improv, Park View Isl Canal. (Fernandez)
- C7 AE Direct Admin/Expl MOU w/ FDOT, Cswy Closure-Spring Break 24. (Fernandez/Gelber) CA **AM1**
- C7 AF Create 41st Street BID, Subject to Election. ED (**Moved from R7 M**) **SM2**
- C7 AG Partner w/Schools to Assist w/Maintenance and Security. (Gelber) CA (**Moved from R7 O**)

REGULAR AGENDA

- R5 A **10:20 a.m. 2nd Rdg**, Ch. 98, Prohibit Install of Non-enclosed Wheelchair Lifts. (Arriola) PW
- R5 B **2:05 p.m. 2nd Rdg**, Amend MBERP Pension Ordinance. (Richardson) CA **SM1**
- R5 C **O/C- 2:30 p.m. 2nd Rdg**, Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA
- R5 D **O/C- 2:31 p.m. 2nd Rdg**, Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Gelber) CA
- R5 E **5:01 p.m. 1st Rdg PH**, Washington Ave Overlay - Co-Living Amendment. (Arriola) PL 5/7
- R5 F **O/C- 1st Rdg**, Rooftop Additions in Museum Historic District. (Rosen Gonzalez) PL 5/7
- R5 G **1st Rdg**, Voter Enacted Incen/Office Uses, C-PS1 Dist-Comp Plan Amend. (Fernandez) PL **SM1**
- R5 H **1st Rdg**, Voter Enacted Incen/Office Uses, C-PS1 Dist LDR Amend. (Fernandez) PL 5/7
- R5 I **1st Rdg**, Voter Enact Incen/Replace Transient Uses, R-PS4 Dist-Comp Plan.(Fernandez) PL
- R5 J **1st Rdg**, Voter Enact Incen/Replace Transient Uses, R-PS4 Dist-LDR. (Fernandez) PL 5/7
- R5 K **1st Rdg**, Sunset Harbour Outdoor Restaurant Seating Amendment. (Arriola) PL 5/7
- R5 L **1st Rdg**, LDR Amend-Sq Footage for FAR Increases. (Rosen Gonzalez/Fernandez) PL 5/7
- R5 M **1st Rdg**, Ch. 82, Criteria for Granting/Denying a Revocable Permit. (Rosen Gonzalez) PW
- R5 N **1st Rdg**, Ch. 82, Additional Criteria/Co-Naming Streets. (Gelber) CA
- R5 O **1st Rdg**, Ch. 18, Management of Co-owned Housing Units. (Fernandez) CA **SM2**
- R5 P **1st Rdg**, Ch. 82, Commercial Vessel Hrs of Operation-Public Marinas. (Meiner/Fernandez) CA
- R5 Q **1st Rdg**, Ch. 54, Flood Correction. (Fernandez) BD **SM1**

- R7 A **1:30 p.m. PH**, Adopt 5th Amendment to FY 2023 Operating Budget. OMB
- R7 B **1:35 p.m. PH**, Adopt 6th Amendment to FY 2023 Capital Budget. (Fernandez) OMB **SM1**
- R7 C **D- 1:40 p.m. PH**, Accept Rec/Co-Name Bonita Dr, Rabbi Pinchas Weberman Dr. (Gelber) TR
- R7 D Request Information Concerning Proposed Bail Reform Software. (Meiner/Fernandez) CA
- R7 E Oppose HB 543, Concealed Carry of Weapons/Firearms Without License. (Fernandez) CA
- R7 F Oppose Legis, Disproportionately Impacts LGBTQ-Owned Businesses. (Fernandez) CA
- R7 G Urge Fla. Legislature, Oppose Proposed Anti-ESG Legislation. (Gelber) CA
- R7 H **D-** Moratorium on Sale or Long-Term Lease of City Parking Lots/Garages. (Fernandez) CA
- R7 I Construct New Comm Health Ctr/Pub Library/Expand Canopy Park. (Rosen Gonzalez) CA
- R7 J Explore Easy to Remember Dial-in Option, Such as 3-1-1, for Non-Emergency. (Meiner) CA

REGULAR AGENDA

- R7 K Allow Each Comm Member Present 5 Spon. Agenda Items at Each Mtg. (Richardson) CA
R7 L Accept Recommendation, Community Schoolyard Project. (Rosen Gonzalez) EPI
R7 M ~~Create 41st Street BID, Subject to Election. ED~~ **(Moved to C7 AF)** SM2
R7 N Exempt City from County Zoning and FAR for Baylink Project. (Meiner) CA
R7 O ~~Partner w/Schools to Assist w/Maintenance and Security. (Gelber) CA~~ **(Moved to C7 AG)**
R7 P **1:45 p.m.** Spring Break 2024 Activation Plan. (Meiner/Fernandez/Gelber/Dominguez) CA AM2
- R9 A Board and Committee Appointments. CC
R9 B Board and Committee Appointments - City Commission Appointments. CC
R9 C **8:30 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizens Forum. CC
R9 D Discuss Adding Presentations Awards Mtgs/Amend 2023 Commission Mtg Dates. CC
R9 E Discuss/Update, FDOT Recomm Improv at Indian Creek/41st St. Intersection. (Meiner)
R9 F Discuss Active Traffic Management and Mitigation Efforts. (Rosen Gonzalez) TR
R9 G MDCPS Presentation, N. Bch Elem School. (Meiner/Rosen Gonzalez/Fernandez)
R9 H **D-** Discuss Motion from HAC: Donation of Sculptures and Benches to CMB. (Fernandez)
R9 I Update on Relocation of Rainbow Child Care Center. (Fernandez/Rosen Gonzalez) CA
R9 J Discuss/Action, Off-duty Police Requirements at Alcoholic Bev Est. (Rosen Gonzalez)
R9 K **W-** Discuss/Action, Homeless Situation in Collins Park. (Rosen Gonzalez)
R9 L Discuss/Action, Homeless Situation in Collins Park. (Rosen Gonzalez) HCS/PD
R9 M Discuss MOU Agreement w/ M-DC Homeless Trust and Additional Funding. HCS
R9 N Discuss Programming for 2023 Miami Grand Prix. (Arriola)
R9 O Discuss Placement of State of Fla Historical Marker Honoring Desi Arnaz. (Fernandez) PL
R9 P Discuss/Action, Cab Companies and Prices from MB to/from Airport. (Rosen Gonzalez)
R9 Q **W-** Discuss/Action, Homeowner Insurance Premiums on Miami Beach. (Rosen Gonzalez)
R9 R Discuss/Action, Protect SF Home Developments from New Construction.(Rosen Gonzalez)
R9 S **9:15 a.m.** Discuss/Action, Results of UM Study on Water Quality-Park View Isl. (Rosen Gonzalez)
R9 T **9:15 a.m.** Park View Canal Water Quality Assessment Presentation. (Fernandez) EN
R9 U Discuss Status of Municipal Mooring Field. (Arriola)
R9 V Ref: PB - Repeal 2:00 a.m. Exceptions Along Alton Road and West Avenue. (Gelber)
R9 W Proposal for TDR Prog, Incentivize Workforce/Affordable Housing. (Arriola/Richardson) PL
R9 X Discuss/Action, Status of Pending Workforce Housing Projects in the City. (Dominguez)
R9 Y West Ave Phase II Improvements South of 14th St - Grant Application Update. CIP
R9 Z Discuss Engaging Oolite Arts to Program the Rotunda at Collins Park. (Arriola)
R9 AA Discuss Project at South Pointe Park Lighthouse. (Arriola)
R9 AB Discuss Why Construction is Allowed in Residential Areas Past Midnight. (Arriola)
R9 AC **1:45 p.m.** Discuss/Act/Ref: PSNQLC-Perimeter Ocean Dr, Spring Break 24. (Meiner/Gelber)
R9 AD **1:45 p.m.** Discuss/Act, Proact. Spring Bk 24 Measure. (Fernandez/Gelber) SM2/SM3/SM4/SM5
R9 AE **1:45 p.m.** Discuss/Act, Implement Security-Memorial Day/Spring Brk.(Dominguez/Gelber) AM1
- R10 A City Attorneys Status Report. CA
R10 B **12:00 p.m.** Closed Attorney-Client Session. CA AM1
- 1 Report from Commission Committees of Withdrawn Items. CC

BD=Building / Beach Management=BM / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / ED=Economic Development / EM=Emergency Management / EN=Environmental and Sustainability / FD=Fire Dept. / FF=Facilities & Fleet Management / FN=Finance / HCS=Housing and Community Services / HR=Human Resources / IA=Internal Audit / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / Mayor's Office=MO / MC=Marketing and Communications / ODPI = Organizational Development Performance Improvement / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility

D-Deferred; W-Withdrawn; NR-Not Reached; O/C-Open & Continued; SM-Supplemental; AM-Addendum